

BOROUGH OF HIGHLAND PARK
MAYOR & COUNCIL CONFERENCE MEETING
TUESDAY, DECEMBER 4, 2018

AGENDA

1. Call to Order and Open Public Meetings Statement.
2. Roll Call.

NOTE: Upcoming Meeting schedule:

Dec. 11, 2018	Standing Committee Meetings; Special Meeting if needed.
Dec. 18, 2018	Council Committee Reports 6:00 PM; Agenda Meeting 6:30 PM; Regular Meeting 7:00 PM; Conference Meeting to follow.

3. Agenda/Goal Discussion.
4. Public Discussion (15 minutes).
5. Memorial or Commendatory Resolutions or Presentations scheduled as indicated:
 - a.
 - b.
6. Ordinances on 1st Reading –scheduled for introduction 12/18/18:
 - a.
 - b.
7. Ordinances on 2nd Reading – scheduled for 12/18/18:
 - a. Boards, Committees, and Commissions Ordinance Amendment.
 - b. Property Acquisition Ordinance.
 - c. 31 River Road Redevelopment Plan.
 - d. Water & Sewer Ordinance Amendment.
8. Resolutions for Next Meeting - scheduled for 12/18/18:
 - a. Bills List (12/18/18).
 - b.
 - c.
9. Appointments.
10. Borough Attorney's Report.
11. Borough Administrator's Report.
12. Standing Committee Status Report.

13. Discussion Items.

- a. Best Practices Checklist (TJ).
- b. New Borough Communications Plan (GBM).
- c. Plastic Bag Ordinance (PG).
- d. Water/Sewer Update (PG/TJ).
- e. Deer Management Update (TJ).
- f. Library Board (JF).
- g. Police Update (EFD).
- h. River Trail Connector (SW).
- i. CFO Position (TJ).
- j. Med Express (JH).
- k. Support Funding Private Schools (EFD).
- l.
- m.

14. Old Business.

15. Executive Session Resolution.

16. Meeting Adjourned.

Possible Executive Session Items:

- Settlement Agreement – PBA Contract
- Property Acquisition
- Affordable Housing Compliance